

T H E T O W N O F
MERRIMAC

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NOTICE

The Merrimac Town Board will meet at 7:00 p.m., **Wednesday, July 1, 2009** at the Merrimac Town Hall.

AGENDA OF THE TOWN BOARD MEETING

Call to order; certify compliance with the open meetings law.
Consider approval of minutes of the town board meeting of June 3, 2009.
Consider financial reports and approval of bills.

PUBLIC COMMENT – Public comment will be allowed regarding matters on the agenda at this time. Any matter not on the agenda and deemed by the Chair to be of significant public concern shall be tabled and placed on the agenda for the next meeting or as scheduled by the Board. If the matter is deemed not to be of significant public concern, the Board may discuss the matter; however, they may not take action.

CORRESPONDENCE

Notice from the Sauk County Sheriff regarding the use of fireworks; letter from the Dept. of Natural Resources re: Gypsy Moth reporting.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

OLD BUSINESS

Discussion and possible action regarding a report of the Badger Intergovernmental Group meeting by Richard Grant related to railroad easements and utility agreements between Government Services Agency, DOT Div. of Railroads & Harbors, the US Army, and/or American Transmission Company.

NEW BUSINESS

Discussion and possible action regarding a town acknowledgement form for a Sauk County Board of Adjustment Hearing Kevin & Michelle Statz for filling and grading in the Lakeshore Protection District of Sauk County ordinance; property located at E12526 Bay Rd; Tax Parcel 0188-00000.

Discussion and possible action regarding the issuance of a fireworks permit for Joe Haremza on July 4, 2009 at E13623 Idlewild Rd.

Discussion and possible action regarding the issuance of a fireworks permit for Barbara Ertel on July 4, 2009 at Summer Oaks Condo Association; S8161 Kassner Rd.; with a rain date of July 11, 2009.

Discussion and possible action regarding a presentation by the Baraboo District Ambulance Service to provide Emergency Medical Services to the Township of Merrimac.

Discussion and possible action regarding recommend an amendment a proposed amendment to the Town of Merrimac Planning & Zoning Ordinance Chapter 6 Agriculture Conservation District regarding the siting of structures, driveways, and forest protection.

Discussion and possible action to recommend a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Agricultural Conservation District per Town Ordinance 6.02 (1)(c) and 7.02(3)(b); John & Janet Gaedke, S6310 State Hwy. 113, Tax Parcel 0286-00000.

Discussion and possible action to consider the adoption of a parking ordinance on town roads.

ADJOURNMENT